

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 4, 2011
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting September 20, 2011

Fire & Police Pension Reports for the month of August, 2011

Bills and Payroll for the last half of September, 2011 and HOME Rehab Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- **Public comments/presentations and non-agenda items**

PRESENTATION: Presentation acknowledging and expressing gratitude to Merle Lowry for his 51 years service on various boards of the City of Mattoon.

PRESENTATION OF AUDIT – West & Company

DISCUSSION: Amending Chapter 114 of the Mattoon Code of Ordinances to regulate liquor.

NEW BUSINESS:

- 1. Motion – Approve Council Decision Request 2011-1264: Approving the Public Works Advisory Board appointments of Cheryl Sweet and Terry Brotherton with terms of 12/31/2013 and 12/31/2012 respectively. (Gover) *These appointments are replacements for Merle Lowry and Joe McKenzie.***
- 2. Motion – Approve Council Decision Request 2011-1265: Approving the promotion of Officer Travis S. Easton to the rank of Sergeant in the Mattoon Police Department effective October 8, 2011. (Gover)**
- 3. Motion – Adopt Ordinance 2011-5326: Authorizing the issuance of General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2011, of the City of Mattoon, Coles County, Illinois, providing the details of such bonds and for alternate revenue sources and the levy of direct annual taxes sufficient to pay the principal of and interest on such bonds and related matters. (Ervin)**
- 4. Motion – Adopt Ordinance 2011-5327: Approving a 4-way stop at the intersection of Broadway Avenue and 2nd Street. (Becker)**
- 5. Motion – Adopt Special Ordinance 2011-1459: Granting a setback variance to allow a new building addition for 920 Charleston Avenue. Petitioner - Melani Samora – Casey’s General Store (Gover)**
- 6. Motion – Adopt Special Ordinance 2011-1460: Approving the rescinding of the Mid-town TIF grant agreement made to Douglas A. and Jeanne A. Vonderheide, due to non-completion of work specified in the grant agreement. (Ervin)**
- 7. Motion – Adopt Special Ordinance 2011-1461: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Shelby County State Bank reimbursing up to \$51,590.00 to be disbursed over 10 years in annual payments of \$5,159.00 from Mid-town TIF Revenues for façade restoration and emergency structural repairs to properties located at 118 and 120 South 17th Street. (Ervin)**
- 8. Motion – Adopt Ordinance 2011-5328: Amending Chapter 117 of the Municipal Code to increase the number of Taxicab licenses. (Gover)**
- 9. Motion – Adopt Ordinance 2011-5329: Approving a Redevelopment Agreement between the City of Mattoon and Larson Family Real Estate LLLP; and authorizing certain actions by City Officials. (Ervin)**
- 10. Motion – Adopt Special Ordinance 2011-1462: Approving a three-year contract renewal of the collective bargaining agreement with the Mattoon Firefighters Association, Local 691, IAFF, AFL-CIO. (Hall)**
- 11. Motion – Approve Council Decision Request 2011-1266: Awarding the Police Evidence Storage Building Bid including commercial openers in the amount of \$122,425.00 to Graber Buildings of Sullivan. (Gover)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn